

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING AGENDA
MAY 6, 2002
4:30 P.M.**

(Stormwater Quality Management and Discharge Control Ordinance))

- I. Call to Order**
- II. Public Comments**
- III. Adjournment**

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING AGENDA
MAY 6, 2002
5:45 P.M.
(Proposed Zoning Amendment Z-02-04)**

- IV. Call to Order**
- V. Public Comments**
- III. Adjournment**

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING AGENDA
MAY 6, 2002
6:00 P.M.
(Proposed Zoning Amendment Z-02-02)**

- VI. Call to Order**
- VII. Public Comments**
- III. Adjournment**

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING AGENDA
MAY 6, 2002
6:15 P.M.
(Proposed Zoning Amendment Z-02-03)**

- VIII. Call to Order**
- IX. Public Comments**
- III. Adjournment**

BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
May 6, 2002
6:30 P.M.

Call to Order

Invocation/Pledge of Allegiance

Adjustments/Approval of Agenda

Public Comments

Approval of Consent Agenda

A. Minutes

Public Hearing Minutes of April 1, 2002 6:00 p.m.	pg. 01-02
Public Hearing Minutes of April 1, 2002 6:15 p.m.	pg. 03-04
3) Public Hearing Minutes of April 1, 2002 6:20 p.m.	pg. 05
4) Public Hearing Minutes of April 1, 2002 6:25 p.m.	pg. 06-07
5) Regular Meeting Minutes of April 1, 2002	pg. 08-13
6) Regular Meeting Minutes of April 15, 2002	pg. 14-19

B. Finance – FY 2001-2002pg. 20-23

We are in receipt of the following FY 2001-2002 budget amendment requests:

1) Register of Deeds

\$10,000 Increase Recording Fees

This amendment represents the amount collected over budget for recording fees in the Register of Deeds budget. A portion of the revenue will be remitted to the State for the Register's supplemental retirement fund. This amount has been requested by the Register of Deeds at this time, but there will be additional budget amendments before the end of FY 2001-2002 for over collection of revenue by the Register that must be remitted to the State of North Carolina. County funds are not involved.

2) Sheriff's Department

\$1,400 Increase Contributions

This amendment represents contributions received in the Sheriff's department that are earmarked particularly for COP Camp and the DARE program needs. County funds are not involved.

3) Sheriff's Department

\$10,191 Increase State Drug Tax

This amendment represents the amount collected over budget in the Sheriff's Department that may only be expended for the Drug Enforcement Unit. County funds are not involved.

4) Volunteer Rescue Squads (VRS) Capital Funding Committee

\$25,111 Increase County Capital Reserve Fund

The VRS Capital Funding Committee approved for your consideration the following VRS:

Bald Head Island	New ambulance	\$18,000
Coastline VRS	Turnout equipment	4,600
Oak Island VRS	Insulate building	1,500
Towncreek VRS	Radios	<u>1,011</u>
	Total	\$25,111

5) Cooperative Extension

\$4,815 Increase	\$4,739	Fees
	<u>76</u>	Maps & Books sales
	\$4,815	Total

Cooperative Extension has requested this budget amendment for revenue collected over budget. These funds will be used to procure office furniture (desks) and supplies for the department. County funds are not involved.

6) Cooperative Extension - Education Program

\$500 Increase NC State University Revenue

Cooperative Extension again has requested this budget amendment for revenue received from NC State University. This revenue will be used toward a nutrition program administered by Cooperative Extension. County funds are not involved.

7) Cooperative Extension - Master Gardner's Program

\$3,365 Increase Master Gardner's Fees

Cooperative Extension again has requested this budget amendment for revenue collected in the Master Gardner's Program that was not initially budgeted. These revenues will be used specifically in the program for supplies, and contracted services. County funds are not involved.

8) Cooperative Extension - Turf Agent Program

\$3,500 Increase Cape Fear Golf Course Superintendents Association Revenue

Cooperative Extension again has requested this budget amendment for revenue received from the above referenced association. These revenues will be used to offset mileage expenses incurred in the program. County funds are not involved.

9) Parks & Recreation - Recreation

\$4,774 Increase Cheerleading Camp Revenues

This amendment represents revenues collected over budget. These revenues will be used specifically in the Cheerleading Camp program administered by the Parks and Recreation Department. County funds are not involved.

10) Health Department - Family Health Personnel

\$17,455 Increase Vehicle Fund

The Health Department has requested to appropriate these funds that have accrued in the vehicle fund administered by said Department. The Board of Health approved this transaction. The Health Department plans to procure a van on State contract with these revenues. County funds are not involved.

11) Health Department - General Health

\$13,661 Increase	\$8,500	Title XIX Revenue
	4,861	Medicare Revenue
	<u>300</u>	Gifts & Memorials
	\$13,661	Total

This amendment represents revenue collected over budget in the Health Department. These revenues will be used for operating expenses within the General Health Budget. County funds are not involved.

12) Health Department - Tuberculosis Program

\$7,210 Decrease	State Revenues
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This amendment represents a decrease in State revenue for the above referenced program. This reduction of revenues will be spread among the operating line items in this program. County funds are not involved.

13) Health Department - Immunization Program

\$2,500 Increase	Medicare Revenue
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This amendment represents the amount of medicare revenue received over budget. The Health Department has requested to use these excess revenues for operating expenses within the Immunization program. County funds are not involved.

14) Health Department - Adult Health Program

\$3,000 Increase	Medicare Revenue
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This amendment also represents the amount of medicare revenue received over budget. The Health Department has requested to use these excess revenues for medical contracted services for the administration of this program. County funds are not involved.

15) Health Department - Community Health Promotion

\$500 Increase	State Revenues
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This amendment represents additional State revenues to conduct the Restaurant Heart-Health Survey that will determine the restaurants support for heart health. County funds are not involved.

16) Health Department - Women and Infants Care (WIC) Client Services

\$3,783 Increase	State Revenues
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This amendment represents additional State revenues awarded to the WIC Client Services program for exceeding the State productivity requirements. These revenues will be used for repair & maintenance of the building and data processing needs within the program. County funds are not involved. We request the Board's concurrence to amend the FY 2001-2002 Budget Ordinance accordingly.

- C. **Proclamation**.....pg. 24-27
Request from Fatherhood Resource Center to proclaim June 2002 as "Brunswick County Fatherhood Month.
- D. **Resolution**.....pg. 28-30
Request approval of a Resolution in support of a stop light at Highway 17 and Pea Landing Road.

Administrative Report

1. **Planning – Map Amendment Z-02-02 – (Marty Lawing)**.....pg. 31-33
Staff recommends that the Board of Commissioners consider approving second reading and adoption of Map Amendment Z-02-02.

2. **Planning – Map Amendment Z-02-04 – (Marty Lawing)**.....pg. 34-36
Staff recommends that the Board of Commissioners consider approving second reading and adoption of Map Amendment Z-02-04.
3. **Planning – Text Amendment Z-02-03 – (Leslie Bell)**.....pg. 37-38
Staff recommends that the Board of Commissioners consider approving second reading and adoption of Text Amendment Z-02-03.
4. **Stormwater Ordinance – (Marty Lawing)**.....pg. 39-40
Staff recommends that the Board of Commissioners consider approval of Second Reading and adoption of the Stormwater Management and Discharge Ordinance.
5. **NPDES Phase II Stormwater Permitting – (Marty Lawing)**pg. 41-45
Staff recommends that the Board of Commissioners consider approving an Engineering Services Agreement with HDR Engineering, Inc. of the Carolinas to develop the stormwater management program and prepare the Phase II NPDES Stormwater Permit Application.
6. **Utilities – LCFW&SA SCADA System Project – (Lee Smith)**.....pg. 46-53
Staff recommends that the Board of Commissioners consider approving the appropriation of \$100,000 to complete a SCADA project for the Lower Cape Fear Water & Sewer Authority’s raw water pumping station and associated transmission/storage system and the appropriate budget amendment.
7. **Engineering – Midway Waterline Project – Change Order - (Jeff Phillips)**pg. 54-58
Staff recommends that the Board of Commissioners consider approving the proposed change order for the Midway Road Waterline project.
8. **Northeast Regional Wastewater Treatment Facilities – (Jeff Phillips)**.....pg. 59-63
Staff recommends that the Board of Commissioners consider approving the proposed change orders for the Northeast Regional Wastewater Treatment Plant and Transmission Facilities.
9. **FY 2002 – 2003 Major Goal Prioritization – (Marty Lawing)**.....pg. 64-71
Staff recommends that the Board of Commissioners consider discussion and prioritization of preliminary goals and objectives for the upcoming fiscal year.
10. **Courthouse – Waiver of Formal Bid Requirements – (Lithia Brooks)**.....pg. 72-75
Staff recommends that the Board of Commissioners consider waiving formal bid requirements for certain items associated with the new courthouse project.
11. **Emergency Services – Fire/EMS/911 Public Safety Study Proposal – (Marty Lawing)**.....pg. 76-78
Staff recommends that the Board of Commissioners consider accepting the Public Safety Study Proposal as information for discussion.

Board Appointments

1. Utility Operations Board (1 appointment, District 4).....pg. 79-81
2. Town of Ocean Isle Planning and Board of Adjustment ETA appointments.....pg. 82-84
3. Town of Calabash Board of Adjustment ETA appointmentpg. 85-87

County Attorney’s Report

1. Closed Session

Other Business/Informal Discussion

X. Adjournment